

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

June 27, 1951
8:30 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Drake presiding.

Roll Call:

Present: Councilmen Long, White, Mayor Drake
Absent: Councilmen Johnson, MacCorkle

Present also: Walter E. Seaholm, City Manager; W. T. Williams, Jr.,
Assistant City Attorney.

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a special meeting of the City Council of the City of Austin will be held on the 27th day of June, 1951, at the Municipal Building, Eighth and Colorado Streets, in Austin, Texas, at 8:30 o'clock P. M. for the purpose of considering a proposed contract between the City of Austin and the United States of America, for water and sewerage service to Bergstrom Air Force Base, and to consider authorizing the City Manager to enter into such contract on behalf of the City of Austin.

Dated this the 27th day of June, 1951.

(S) W. S. Drake, Jr.
Mayor
City of Austin

ATTEST:

(S) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purposes therein stated.

(S) W. S. Drake, Jr.
(S) Ben White
(S) Mrs. Stuart Long

The City Manager explained with the expansion of Bergstrom Field, they needed more water than the eight inch line would furnish. Also with the housing project, the matter of sewer lines came into the picture. He stated the water would be at our regular rate, with the rate increase effective. In the original contract, the old water rate was specified and no charge for sewer; but now, it is agreed they will start paying on the new rate.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That Walter E. Seaholm, City Manager, be and he is hereby authorized and directed to enter into a contract on behalf of the City of Austin with the United States of America (acting by and through a Contracting Officer) in accordance with the terms and provisions of a certain contract No. AF 41 (007) -97 for water and sewerage service to be furnished by the City of Austin to Bergstrom Air Force Base, copy of which is attached to this Resolution, and marked by the City Clerk for purposes of identification, and the City Clerk is hereby directed to file for permanent record in the office of the City Clerk the attached copy of said contract without recordation in the Minutes of the City Council. (Original in Contract File No 526-C; Resolution in BERGSTROM AIR FORCE BASE file)

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, White, Mayor Drake

Noes: None

Absent: Councilmen Johnson, MacCorkle

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That Walter E. Seaholm, City Manager, be and he is hereby authorized and directed to execute on behalf of the City of Austin Supplemental Agreement No. 3 to Contract No. W-359-Eng-4363 between the United States of America and the City of Austin, which Supplemental Agreement No. 3 amends and supplements said

Contract No. W-359-Eng-4363 effective 1 March 1951, in accordance with the provisions of said Supplemental Agreement No. 3, a copy of which is attached to this Resolution, and marked by the City Clerk for purposes of identification, and the City Clerk is hereby directed to file for permanent record in the office of the City Clerk the attached copy of said agreement without recordation in the Minutes of the City Council. (Original Contract in File No 125-C Resolution in file in BERGSTROM AIR FORCE BASE)

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, White, Mayor Drake

Noes: None

Absent: Councilmen Johnson, MacCorkle

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That Walter E. Seaholm, City Manager, be and he is hereby authorized and directed to execute on behalf of the City of Austin Supplemental Agreement No. 1 to Contract No. W-359-Eng. 4364 between the United States of America and the City of Austin, which Supplemental Agreement No. 1 terminates said Contract No. W-359-Eng. 4364 effective 1 March 1951, in accordance with the provisions of said Supplemental Agreement No. 1 a copy of which is attached to this Resolution, and marked by the City Clerk for purposes of identification, and the City Clerk is hereby directed to file for permanent record in the office of the City Clerk the attached copy of said agreement without recordation in the Minutes of the City Council. (Original Contract No. 124-C; Resolution on file in BERGSTROM AIR FORCE BASE file)

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, White, Mayor Drake

Noes: None

Absent: Councilmen Johnson, MacCorkle

Mayor Drake asked Councilman Long to take the Chair and preside.

Mayor Drake moved that exception be taken to the premise that the Bergstrom land is "Government owned", with reference to the Contract No. AF 41 (007). Equitable title to the land in Bergstrom Air Force Base rests in the City of Austin, but this exception has no bearing on the Resolution adopted at this meeting authorizing this contract, and does not affect the City's consent to making the contract for the purposes expressed in the contract.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, White, Mayor Drake

Noes: None

Absent: Councilmen Johnson, MacCorkle

At this time Mayor Drake resumed the Chair.

The Council adjourned at 10:00 P.M.

ATTEST:

Elmer Noosley
City Clerk

APPROVED:

W. S. Drake
Mayor